



AGENDA
Nutrition Advisory Council
Wednesday, August 12, 2020 – 9 am
Dodge County Administration Building
County Board Room - 4th Floor
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. **Call to Order**
2. **Roll Call, Introductions, and Non-Committee Member County Board Members**
3. **Action on the Minutes of the February 12, 2020 meeting**
4. **Public Forum** – Opportunity for citizens in attendance to speak on matters that come before the committee
5. **Review, Discuss, and Take Action on Term Appointment for Shelli Haipek**
6. **Resignation of Council Member Thomas Koch**
7. **Review, Discuss, and Take Action on Term Re-Appointments for Marlene Adelmeyer, Patricia Kahlow, Carol Schulz**
8. **Review and Discuss By-Laws – Carol Schulz**
9. **Nutrition Program Reports – Jackie DeLaRosa**
 - a. COVID-19 Operations
 - b. Staff Updates
 - c. Volunteer Updates
 - d. 2020 Volunteer Recognition Event
 - e. Watertown Site
 - f. Dining Center Comments for 1st and 2nd Quarter
10. **Dining Center Reports – Council Members**
11. **Next Meetings: November 11 @ 9 am** - room to be determined
12. **Adjournment**

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IN THE OFFICE OF
COUNTY CLERK

AUG 05 2020

DODGE COUNTY, WIS.

1:22pm CK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. **The building entrance, which is accessible by a person with a disability, is located at 199 County Road DF, Juneau.**